

**Information Technology Manager's Council (ITMC)  
Meeting  
September 4, 2019  
8:30 a.m. to 10:30 a.m.  
Capitol, Room 152**

**Welcome**

- Recording Announcement, CIO Support Staff
- Chair Remarks, Manuel Soto
  - Review and Approve the August 7, 2019 Minutes
- State Chief Information Officer (CIO) Remarks, Tim Bottenfield

**Business**

- Action Item Review, Christie Breland
- Montana Lidar Plan/MSDI Elevation Working Group, Erin Fashoway
- ITPR Process, Darrin McLean (FWP)

**Standing Reports**

- Chief Technology Officer (CTO), Matt Van Syckle  
Chief Information Security Officer (CISO), Andy Hanks
  - Montana Information Security Advisory Council (MT-ISAC)
- Chief Financial Officer (CFO), April Grady
  - Enterprise IT Financial Workgroup (EITFW)

**Workgroup Reports**

- ITMC Information Technology Award Workgroup, Manuel Soto/Christie Magill
- UAV Workgroup, Kreh Germaine
- STEM Workgroup, Christie Breland

**Discussion**

- Member Forum
- Public Comment
- Future Agenda Topics

**Adjournment**

- Next Meeting  
October 2, 2019  
8:30 a.m. to 10:30 a.m.  
Capitol, Room 152

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. If you require an accommodation, notify CIO Support Staff no later than five business days prior to the meeting of interest. CIO Support Staff can be reached at 406.444.2700, [CIOsupportstaff@mt.gov](mailto:CIOsupportstaff@mt.gov), or fax 406.444.2701.

Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/IT-Managers-Council>.

This meeting will follow open meeting rules MCA 2-3-203.